

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1856

Tuesday, October 16, 2012 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 16th day of October, 2012 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: October 2, 2012
- V. Communications
- VI. Committee Report
 - A. Finance Committee – 7:15 PM
 - 1. Review and Approve Current Invoices
 - 2. Review and Approve September Statement of Revenues and Expenditures
 - B. Building Board – 7:00 PM
 - 1. Building Permit:
 - a. 12718 W. Lancaster Avenue, New Garage
 - C. Library Board
 - D. Plan Commission
- VII. Report of the Administrator
- VIII. Old Business
- IX. New Business
 - (A) Public Hearing – To Consider Certified Survey Map to create two lots located in the SE ¼ of the NE ¼ Section 1, T7N – R20E in the Village of Butler owned by CMB I LLCC and CMB II LLC. Zoned M-1, Industrial District.
 - (B) Discussion and Possible Action on Approving Certified Survey Map to create two lots located in the SE ¼ of the NE ¼ Section 1, T7N – R20E in the Village of Butler owned by CMB I LLCC and CMB II LLC. Zoned M-1, Industrial District.
 - (C) Discussion and Possible Action on Bartender's License(s).

- (D) Discussion and Possible Action on Approving Current Invoices.
 - (E) Discussion and Possible Action on Approving September Statement of Revenues and Expenditures.
 - (F) Discussion and Possible Action on Approving Resolution 12-13, a Resolution to Authorize a Budget Transfer for the Purpose of Providing Funds for the Christmas Parade.
 - (G) Discussion and Possible Action on Approving Proclamation Recognizing and expressing Appreciation to Christopher Creed for his 5 Years of Service to the Butler Volunteer Fire Department, Inc.
 - (H) Discussion and Possible Action on Approving Proclamation Recognizing and expressing Appreciation to Jeff Laufenburg for his 5 Years of Service to the Butler Volunteer Fire Department, Inc.
 - (I) Discussion and Possible Action on Approving Proclamation Recognizing and expressing Appreciation to Pete Zoulek for his 35 Years of Service to the Butler Volunteer Fire Department, Inc.
 - (J) Discussion and Possible Action on Approving Resolution 12-17, a Resolution Honoring Immanuel Lutheran Church for the Celebration of its 100th Anniversary.
 - (K) Review and Discuss Portions of the Proposed 2013 Village Budget.
- X. Consider Going Into Closed Session Pursuant to Wis. Stats. 19.85(1) (c) (e) and (g) for the following reasons:
- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - (e) Deliberating or negotiating the purchase of public properties, the investing of public funds or the conduction of other specified business, as long as competitive or bargaining reasons require a closed session.
 - (g) Conferring with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- Items of discussion: real estate strategies, legal settlement, and employee compensation
- XI. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.
- XII. Adjournment
- Dated: October 11, 2012

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.